

**UNAPPROVED MINUTES  
CITY OF MILPITAS  
PARKS, RECREATION AND CULTURAL RESOURCES COMMISSION**

**Minutes:** Regular Meeting of the Parks, Recreation and Cultural Resources Commission

**Date of Meeting:** September 11, 2006

**Place of Meeting:** Milpitas Community Center, Auditorium 457 E. Calaveras Blvd.

**I. Call to Order** Chairperson Krommenhock called the meeting to order at 7:02 PM

**II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance

**III. Roll** Commissioners Present: Burrill, Gray, Krommenhock, Ku, McGuire, Munzel, Sandhu, Serena and Tuason

City Staff Present: Carol Randisi, Senior Supervisor; Tom Owen, Recreation Services Supervisor; Toby Librande, Child Care Coordinator; Lisa Ciardella, Recording Secretary

**IV. Alternates** No alternates were seated.

**V. Agenda** MOTION to approve the agenda for September 11, 2006, as submitted.  
M/S: McGuire/Gray  
All Ayes

**VI. Minutes** MOTION to approve the minutes for August 7, 2006, as submitted.  
M/S: Munzel/McGuire  
All Ayes

**VII. Public Forum** Eric Donkers, Everglades Dr., Milpitas

Mr. Donkers, who represents the Milpitas Youth Soccer Club, spoke to the Commission regarding an item on the August 7, 2006, agenda about the youth sports user group application process. Mr. Donkers was upset that he was not notified that this item was going to be on the agenda. He felt that the community should have been notified. He would like the item re-agendized for the October meeting and he would like proper notification given about the meeting.

**VIII. Announcements/Correspondence**

On September 26, 2006 at 5:30 PM there will be a groundbreaking ceremony for the parking garage on Main St. at the Construction Site.

Ms. Randisi commented that the Patriot Day Ceremony held that morning was nicely done.

Commissioner McGuire commented that the temperature in the Community Center was too cold.

## **IX. Old Business**

### **1. Youth Sports Grant Request (Tom Owen, Recreation Services Supervisor)**

The Commission reviewed an application received from Milpitas North Little League requesting \$1,000.

MOTION to grant \$1,000 to Milpitas North Little League.

M/S: Munzel/Gray

All Ayes

Abstain: Serena

## **X. New Business**

### **1. Youth Sports Grant Requests (Tom Owen, Recreation Services Supervisor)**

The Commission reviewed an application received from the Milpitas Youth Soccer Club requesting \$1,000.

MOTION to grant \$1,000 to Milpitas Youth Soccer Club.

M/S: Gray/Serena

All Ayes

The Commission reviewed an application received from the Red Devils requesting \$1,000. Commissioner Tuason asked how the money was used that they received last year. The representatives from the Red Devils responded that they purchased a pitching machine that they share with the Milpitas High School Baseball teams. This year they are requesting the money to use towards a tournament in Las Vegas that they will be participating in.

MOTION to grant \$1,000 to the Red Devils.

M/S: McGuire/Serena

All Ayes

The Red Devils thanked the Commission and also thanked Tom Owen for his work with the youth sports groups and Craig Wisneski and his crews for maintaining the Dixon Fields.

The Commission reviewed an application received from Natassia Hamor requesting \$500. Ms. Hamor was in attendance at the meeting and explained that she received 2<sup>nd</sup> place in 2005 at the Inline Speed Skating Nationals. She is currently competing in the 15 and 16 year old age group.

MOTION to grant \$500 to Natassia Hamor.

M/S: Munzel/Tuason

All Ayes

### **2. Family Child Care Assistance Fund (Toby Librande, Child Care Coordinator)**

Ms. Librande gave the background on the Child Care Grants explaining that the current rules and regulations have been in place since the 04/05 fiscal year. She reviewed the information included in the Commissioners packets including the graphs of the last three fiscal years of where the children's families live and work and the spreadsheet that shows all of the grant recipients since the inception of the program and how much funding they have received for those years.

Ms. Librande introduced each of the nine applicants and three alternates who were in attendance. The Commissioners reviewed their requests and made the following motions:

MOTION to grant \$500 to Victoria Burns  
M/S: McGuire/Munzel  
All Ayes

MOTION to grant \$500 to Elba Chagolla  
M/S: Munzel/Gray  
All Ayes

MOTION to grant \$500 to Janice Chaney  
M/S: McGuire/Gray  
All Ayes

MOTION to grant \$500 to Sherry Clanton  
M/S: Gray/McGuire  
All Ayes

MOTION to grant \$500 to Shila Desai  
M/S: Gray/Serena  
All Ayes

MOTION to grant \$500 to Donna Egusa  
M/S: Munzel/Gray  
All Ayes

MOTION to grant \$500 to Sik Kwok  
M/S: Munzel/Gray  
All Ayes

MOTION to grant \$500 to Kim Lagman  
M/S: McGuire/Gray  
All Ayes

MOTION to grant \$500 to Nasreen Mohammed  
M/S: Munzel/Gray  
All Ayes

MOTION to grant \$500 to Fauzia Salim  
M/S: Gray/McGuire  
All Ayes

Ms. Librande introduced Ms. Samawai to the Commission. Ms. Samawai has one addition to her application. In addition to the items listed on her application, she would also like to purchase a car seat.

MOTION to grant \$500 to Samiha (Suzie) Samawai  
M/S: Munzel/Tuason  
All Ayes

MOTION to grant \$500 to Dinh Tai  
M/S: McGuire/Tuason  
All Ayes

**3. Obtain additional Youth Sports and other grant money opportunities by soliciting local businesses and private donations to aid athletes (Chairperson Krommenhock)**

Chairperson Krommenhock led the Commission in a discussion regarding ways to obtain additional money to aid the grant applicants. Commissioner Munzel would like to see if the businesses in Milpitas would be interested in making donations. The businesses could then be recognized with a plaque or a certificate. The Commission felt that the money would have to be made to a general fund and the money would be dispersed appropriately from there. Commissioner Gray would like to see that the money is rolled over from year to year if all of the money is not dispersed in that given year. Ms. Randisi said that she would do some research to see if and how other cities handle this. She will get back to the Commission in October with more information.

**4. Schedule June 2007 Historical Tour and the possible cancellation of the July 2, 2007, Parks, Recreation and Cultural Resources Commission meeting (Carol Randisi, Senior Supervisor)**

MOTION to hold the Historical Tour on Saturday June 9, 2007

M/S: Munzel/McGuire

All Ayes

MOTION to cancel the July 2, 2007, PRCRC Meeting

M/S: Munzel/Gray

All Ayes

**XI. Staff Reports**

None.

**XII. Liaison Reports**

**1. City Council**

None.

**2. Community Advisory Commission (CAC)**

The CAC is currently compiling their work plan. The Chamber of Commerce will be holding a candidates forum in October.

**3. Senior Advisory Commission (SAC)**

The SAC will be holding a craft fair in October.

**4. Planning Commission**

The Planning Commission discussed the 659 units near Technology Drive.

**5. Youth Advisory Commission (YAC)**

None.

**6. Milpitas Historical Society**

The next meeting of the Milpitas Historical Society will take place on September 13, 2006 at 7:00 P.M. The Historical Society will also be holding a flea market on Evans Rd.

**7. Arts Commission**

The Arts Commission presented an award to Frank Torres who painted a 120 foot mural at Elmwood Jail about the history of the jail. Arts Day 2006 will be held on October 1, 2006.

**8. Video Sub-Committee**

Mr. Munzel and Mr. Burrill are working on the park videos and upon their completion they will be aired on channel 15.

**XIII. Future Agenda Items**

- Parks and Trails Update Master Plan Review
- Non-Profit pros and cons
- Park History Markers (November)
- Youth Sports User Group Application Process Review (October)
- Grant Money Opportunities (October)

**XIV. Adjournment**

With no further business, the Chair adjourned the meeting at 8:27 PM to the next scheduled meeting on October 2, 2006, at the Milpitas City Hall Committee Room.

Respectfully Submitted: Lisa Ciardella, Recording Secretary